

ADOPTED

Minutes of a  
**COMMITTEE OF THE WHOLE MEETING**  
**MUNICIPAL DISTRICT OF GREENVIEW NO. 16**  
 DeBolt Public Service Building  
 DeBolt, AB on Tuesday, November 15, 2022

**# 1:**  
**CALL TO ORDER**

Deputy Reeve Bill Smith called the meeting to order at 10:00 a.m.

**PRESENT**

Ward 9	Reeve Tyler Olsen
Ward 8	Deputy Reeve Bill Smith
Ward 1	Councillor Winston Delorme
Ward 2	Councillor Ryan Ratzlaff
Ward 3	Councillor Sally Rosson
Ward 4	Councillor Dave Berry
Ward 5	Councillor Dale Smith
Ward 6	Councillor Tom Burton
Ward 7	Councillor Jennifer Scott
Ward 8	Councillor Christine Schlieff
Ward 9	Councillor Duane Didow

**ATTENDING**

Director Community Services	Michelle Honeyman
Director Infrastructure & Engineering	Roger Autio
Director Planning & Economic Development	Martino Verhaeghe
Recording Secretary	Wendy Holscher
Manager, Communications & Marketing	Stacey Sevilla
Legislative Services Officer	Sarah Sebo

**ABSENT**

Chief Administrative Officer	Stacey Wabick
Director, Corporate Services	Ed Kaemingh

**#2:**  
**AGENDA**

MOTION: 22.11.135 Moved by: COUNCILLOR TOM BURTON  
That the Tuesday, November 15, 2022, Committee of the Whole Agenda be adopted as amended.

- Add Agenda Item 4.7 Awn Delegation
- Add Agenda Item 5.3 HWY 666 Verbal Update

FOR: Deputy Reeve Bill Smith, Reeve Olsen, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry

**CARRIED**

ADOPTED

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#3.1  
COMMITTEE OF THE  
WHOLE MINUTES

MOTION: 22.11.136 Moved by: COUNCILLOR TOM BURTON  
That the Minutes of the Committee of the Whole meeting held on Tuesday, October 18, 2022, be adopted as amended.

- Add Councillor Delorme’s full name in attendance list
- Administrative Errors

FOR: Deputy Reeve Bill Smith, Reeve Olsen, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry  
CARRIED

#3.2  
BUSINESS ARISING  
#4  
DELEGATIONS

**4.0 DELEGATIONS**

**4.1 CANFOR DELEGATION**

CANFOR

MOTION: 22.11.137 Moved by: COUNCILLOR SALLY ROSSON  
That Committee of the Whole accept the presentation from Canfor Forest Products regarding the intersection of the Forestry Trunk Road and Canfor Road for information as presented.

FOR: Deputy Reeve Bill Smith, Reeve Olsen, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry  
CARRIED

**4.2 UNITED WAY ALBERTA NORTHWEST**

UNITED WAY

MOTION: 22.11.138 Moved by: COUNCILLOR TOM BURTON  
That Committee of the Whole accept the presentation from United Way Alberta Northwest for information, as presented.

FOR: Deputy Reeve Bill Smith, Reeve Olsen, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry  
CARRIED

**4.3 COMMUNITY FOUNDATION OF NORTHWESTERN ALBERTA**

VITAL SIGNS

MOTION: 22.11.139 Moved by: COUNCILLOR JENNIFER SCOTT  
That Committee of the Whole accept the presentation from the Community Foundation of Northwestern Alberta for information, as presented.

FOR: Deputy Reeve Bill Smith, Reeve Olsen, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry  
CARRIED

ADOPTED

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GCMHA

**4.4 GRANDE CACHE MINOR HOCKEY ASSOCIATION**

MOTION: 22.11.140 Moved by: COUNCILLOR DAVE BERRY

That Committee of the Whole accepts the presentation from the Grande Cache Minor Hockey Association for information, as presented.

FOR: Deputy Reeve Bill Smith, Reeve Olsen, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry

CARRIED

GC MEDICAL CLINIC

**4.5 GRANDE CACHE MEDICAL CLINIC**

MOTION: 22.11.141 Moved by: COUNCILLOR DUANE DIDOW

That Committee of the Whole accept the presentation from the Grande Cache Medical Centre Corporation for information, as presented.

FOR: Deputy Reeve Bill Smith, Reeve Olsen, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry

CARRIED

SUNSET HOUSE  
WATERPOINT

**4.6 SUNSET HOUSE WATERPOINT**

MOTION: 22.11.142 Moved by: COUNCILLOR DAVE BERRY

That Committee of the Whole accept the information provided regarding the Sunset House Waterpoint as presented.

FOR: Deputy Reeve Bill Smith, Reeve Olsen, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry

CARRIED

Deputy Reeve Smith recessed the meeting at 12:30 p.m.

Deputy Reeve Smith reconvened the meeting at 1:00 p.m.

Councillor Dale Smith exit the meeting at 1:00 p.m.

**5.3 HWY 666 VERBAL UPDATE**

MOTION: 22.11.143 Moved by: REEVE TYLER OLSEN

That Committee of the Whole accept the verbal update regarding HWY 666 for information, as presented.

FOR: Deputy Reeve Bill Smith, Reeve Olsen, Councillor Didow, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry

ABSENT: Councillor Dale Smith

CARRIED

ADOPTED

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**4.7 ASENIWUCHE WINEWAK NATION**

Deputy Reeve Bill Smith exit the meeting at 1:37 p.m.

MOTION: 22.11.144 Moved by: COUNCILLOR DUANE DIDOW

That Committee of the Whole accept the presentation from Aseniwuche Winewak Nation for information, as presented.

FOR: Reeve Olsen, Councillor Didow, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Berry

ABSENT: Councillor Dale Smith, Deputy Reeve Bill Smith, Councillor Burton

CARRIED

Councillor Burton exit the room with the delegation.

Councillor Burton returned to the room after the vote.

**5.0 NEW BUSINESS**

#5 NEW BUSINESS

**5.1 FEE FOR WATER BOTTLE FILL STATION**

WATER BOTTLE FILL STATION

MOTION: 22.11.145 Moved by: COUNCILLOR WINSTON DELORME

That Committee of the Whole accept the report on Fees for the Water Bottle Fill Cabinets for information, as presented.

FOR: Reeve Olsen, Councillor Didow, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry

ABSENT: Deputy Reeve Bill Smith, Councillor Dale Smith

CARRIED

**5.2 ACTION LIST**

ACTION LIST

MOTION: 22.11.146 Moved by: COUNCILLOR TOM BURTON

That Committee of the Whole accept the Action List, for information, as presented.

FOR: Reeve Olsen, Councillor Didow, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry

ABSENT: Deputy Reeve Bill Smith, Councillor Dale Smith

CARRIED

**6.0 CLOSED SESSION**

ADOPTED

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ADJOURNMENT

**7.0 ADJOURNMENT**

MOTION: 22.11.147 Moved by: COUNCILLOR WINSTON DELORME

That this Committee of the Whole meeting adjourn at 2:31 p.m.

FOR: Reeve Olsen, Councillor Didow, Councillor Delorme, Councillor Schlieff,  
Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton,  
Councillor Berry

ABSENT: Deputy Reeve Bill Smith, Councillor Dale Smith

CARRIED

*Wendy Holscher*

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Recording Secretary

*Bill Smith*

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Chair